



CITY of ESCONDIDO

LIBRARY BOARD OF TRUSTEES

Minutes

6:00 PM Special Meeting

ROLL CALL

Members Present: President Virginia Bunnell, Secretary Francis X. Bova III, Trustee John Schwab, Trustee Carolyn Clemens, Trustee Maribel Reyes

ORAL COMMUNICATIONS

None

APPROVAL OF MINUTES

1. **Review and approval of minutes from the June 13, 2024 meeting**

Motion: Clemens; Second: Schwab; Approved 5-0

CURRENT BUSINESS

2. **Library Trust Fund – Quarterly Report**
3. **Patricia D. Seelig Separate Property Trust Donation**

Motion to create a line item titled: "Seelig Donation" in the Trust Fund Account: Clemens;
Second: Schwab; Approved: 5-0

4. **President Bunnell: Review of Escondido Friends of the Library**
5. **Statistics Report**
6. **Update of Library Strategic Plan Goals and Objectives**

LIBRARY DIRECTOR'S REPORT

7. **Library Director's Report and library updates.**

TRUSTEE LIBRARY USE REPORT

8. **Reports by the Library Board of Trustees of their use of the library and its services.**

Trustee Clemens – Visited the library recently and checked out six books.

Trustee Bova – Children love attending the Library.



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Trustee Schwab – Hosted a committee meeting at the Turentine Room.

Trustee Bunnell – Attended a succulent swap hosted by the Friends of the Escondido Library.

Trustee Reyes – Attended a tour of the Escondido Historic District.

ADJOURNMENT

Meeting Adjourned at 7:09 p.m.

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VIRGINIA SEGARRA BUNNELL

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PRESIDENT

Signed by:

Sara J

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CITY CLERK